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**Executive Director**  
Karol Swartzlander

## NOTICE OF GENERAL MEETING

**October 1, 2021**  
**1:00 p.m. – 5:00 p.m.**

### Join Zoom Meeting

<https://us06web.zoom.us/j/87318113634?pwd=MFZlZWROcnFESy9HRElmU1BBZC9uZz09>

Meeting ID: 873 1811 3634  
Passcode: 143167

To participate by phone, call 1.888.788.0099 US Toll-free

### **PROPOSED AGENDA** Ellen Schmeding, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

#### **Friday, October 1, 2021**

##### **Commission Meeting**

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Approve Agenda
4. Approve Minutes from August 6, 2021 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
5. Public Comments

*The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the*

*agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 2 minutes.*

6. Chair's Comments (Commissioner Schmeding)
7. End of Year Legislative Update (Commissioner Adelman)
8. Master Plan for Aging (MPA) Committees and Workgroups Reports
  - a. Review of MPA Committees and Workgroups (Swartzlander)
  - b. Disability and Aging Community Access Advisory Committee (Commissioner Castile)
  - c. Aging and Disability Resource Connection Advisory Committee (Swartzlander)
9. Staff Report (Swartzlander)
10. Feature Commissioner Janet Frank (Commissioner Adelman)
11. **California Association of Area Agencies on Aging (C4A) Update** (1:30 p.m.)  
**Michael Costa**, Executive Director, C4A
  - a. Discussion
  - b. Public Comment
12. **Hubs and Spokes for Aging and Disability Initiative Overview; Aging/Long-Term Services and Support Budget Investments; Home and Community Based Services (HCBS) Spending Plan Update** (1:45 p.m.-2:15 p.m.)  
  
**Kim McCoy Wade**, Director, California Department of Aging  
**Anastasia Dodson**, Deputy Director of the Office of Medicare Innovation, and Integration, California Department of Health Care Services
  - a. Discussion
  - b. Public Comment
13. **Exploring Dementia Risk Among LGBTQIA+ Populations** (2:15 p.m.-2:45 p.m.)  
  
**Jason D. Flatt**, PhD, MPH, Associate Adjunct Professor, Institute for Health & Aging, University of California, San Francisco
  - a. Discussion
  - b. Public Comment

14. **Structure and Service Delivery for California Area Agencies on Aging (2:45 p.m.-3:30 p.m.)**

**Kate Wilber**, PhD, Professor of Gerontology, University of Southern California (USC) Leonard Davis School of Gerontology  
**Haley Gallo**, PhD Candidate, USC

- a. Discussion
- b. Public Comment

BREAK 3:30-3:45 p.m.

15. **California Third District Court of Appeal on the LGBT Long-Term Care Facility Residents Bill of Rights (SB 219) (3:45 p.m.-4:00 p.m.)**

**Kathleen M. Sullivan**, Ph.D., Executive Director, Openhouse

- a. Discussion
- b. Public Comment

16. **Review Revisions to the 2021-2023 CCoA Operational Planning Framework and Draft CCoA Operational Planning Work Plan (Swartzlander)**

- a. Discussion
- b. Public Comment
- c. Action: Adopt revised 2021-2023 Operational Planning Framework and Work Plan

17. Breakout Session

Commissioners will discuss and identify opportunities, challenges and recommendations related to the Hubs and Spokes for Aging and Disability Initiative.

- a. Breakout Session Reports and Discussion (4:40 p.m.)
- b. Public Comment

18. Adjourn (5:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.